



Austin City Council MINUTES

For OCTOBER 11, 1988 - 2:30 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

Mayor Cooke called to order the meeting of the Council, noting the absence of Councilmembers Urdy and Carl-Mitchell.

ELECTRIC UTILITY COMMISSION REPORT

Al Fairweather, chairman, Electric Utility Commission, presented their report. It is their belief that the City should continue the Cresap Audit. The first phase is complete and if followed, should save the City \$2.5-million. Mr. Fairweather said the Commission recommends funding Phase II and III of the electric audit.

Councilmember Nofziger said he agreed with the recommendation. Mayor Pro Tem Shipman also agreed and said she would put that request on a future agenda.

CITY MANAGER REPORT

John Moore, Director, Electric Utility, presented the City Manager Monthly Management Report (Fiscal, Operations, Fuel).

RESOLUTIONS

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Nofziger's second, adopted resolutions approving the following contracts: (4-0 Vote, Councilmembers Urdy and Carl-Mitchell absent, Councilmember Humphrey out of the room)

- a. Power Supply of Austin, Inc. - Capital Improvements Project -
9804 Gray Blvd.
Austin, Texas 78758
Transmission Line Conductor
for Austrop to Decker 138 KV,
West Loop Reconductor, Carson
Creek to Grove 138 KV,
Montopolis to Grove 138 KV
(Sematech Electric Service and
Interim Transmission Plan).

Electric Utility - Total \$1,354,730.83

b. Southway Electric Supply
9705 Beck
Austin, Texas 78758

- Capital Improvements Project -
Transmission Line corona
rings, suspension clamps and
dampers for Austrop to Decker
138 KV. (Interim Transmission Plan).
Electric Utility.
Total \$62,353.95.

c. I.W. Industries Division
Houston, Texas 77224

- Acid/Caustic Protection of
Neutralization Pit, New
Containment Structure, and
Trench at the Decker Power
Plant, Electric Utility.
Total \$42,967.00

EXECUTIVE SESSION

Mayor Cooke announced Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation and for personnel matters. No final action, decision or vote by the City Council will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

1. Pending Litigation - Section 2, Paragraph e

(a) City of Austin v. Houston Lighting and Power

RECESS AND ADJOURNMENT

Council recessed its meeting from 3:30 to 4:45 P.M. for executive session and adjourned its meeting at 4:45 P.M.